

P97000073969
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002278679--3
-08/27/97--01081--022
*****122.50 *****122.50

SUBJECT: Time To DESIGN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SUSAN A. MEGUR

Name (Printed or typed)

2255 GLADES ROAD (Suite 324A)

Address

BOCA RATON, FL 33431

City, State & Zip

561-470-0089

Daytime Telephone number

97 AUG 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TIME TO DESIGN, INC.**

FILED
97 AUG 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be TIME TO DESIGN, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431. The name of the initial registered agent at that address is Susan A. Megur.

ARTICLE VII: BOARD OF DIRECTORS

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of three (3) members, the names and addresses of whom are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|---|
| Susan A. Megur | 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 |
| Steven J. Megur | 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 |
| Scott E. Megur | 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431 |

ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

FILED

97 AUG 25 PM 1:47

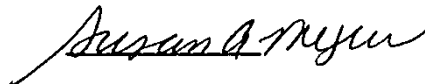
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES IX: INCORPORATOR

**The name and address of the person signing these Articles of Incorporation
as Incorporator is:**

**Susan A. Megur
2255 Glades Road, Suite 324A
Boca Raton, Florida 33431**

**IN WITNESS WHEREOF, the undersigned Incorporator executed these
Articles of Incorporation the 21 day of August, 1997.**



Susan A. Megur

**The undersigned, named as the registered agent in Article VI of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and
acknowledges that she is familiar with and accepts the obligations imposed upon
registered agents under the Florida Business Corporation Act, including specifically
Section 607.325.**


Susan A. Megur